

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96190

FILED
Jun 17, 2010
Secretary of State

Entity Name: AMERICAN ALUMINIUM ACCESSORIES, INC.

Current Principal Place of Business:

3291 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

3291 S. BYRON BUTLER PARKWAY
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2963746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, ROBERT
3291 S BYRON BUTLER PKWY
PERRY, FL 32347 US

Name and Address of New Registered Agent:

SWAIN, ROBERT R
3291 S BYRON BUTLER PKWY
PERRY, FL 32347 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT R. SWAIN

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAIN, ROBERT R
Address: 3291 S. BYRON BUTLER PKWAY
City-St-Zip: PERRY, FL 32347

Title: VS
Name: SWAIN, THOMAS
Address: 3291 S. BYRON BUTLER PKWAY
City-St-Zip: PERRY, FL 32347

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT R. SWAIN

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date